

**BOARD OF SELECTMEN  
MEETING MINUTES  
May 5, 2003**

**PRESENT:** THOMAS C. REYNOLDS JR, CHAIRMAN; DOUGLAS R. COOK, Co CHAIRMAN; BRIAN MCDONALD, SELECTMAN; LEON G. METHOT, SELECTMAN; LAURA PETRAIN, SELECTMAN.

**GUEST:** Frank Campana, Rod Wilson, Evelyn M. Connor, Dino Quimby, Paul Marsh, Dennis Lydon, Art Paiack, Paul Morin, Kelly Bumpus.

The Selectmen's Meeting was held at the Town Office Building. Chairman Reynolds commenced the meeting at 6:31 p.m.

Chairman Reynolds asked that everyone stand for the pledge of allegiance.

**1. PUBLIC PARTICIPATION**

Paul Marsh – Mr. Marsh read statement as Treasurer of the Trustees of the Weare Library. Statement consisted of change on budget for 2004 to provide salary increases for Library workers. Statement entered into public record. Selectman Cook asked Mr. Marsh what the current budget is? Mr. Marsh responded it is \$77,000.00. Selectman Cook asked Mr. Marsh if it is correct they are requesting an additional \$44,000.00? Mr. Marsh stated that this was correct. Selectman Cook requested a breakdown of the increase, which Mr. Marsh provided. Selectman Cook stated this is an issue that should be addressed during a scheduled time for a future meeting. Chairman Reynolds agreed and requested Mr. Marsh call Selectmen's office with a convenient time. Chairman Reynolds stated that the Board will look over information provided and be prepared to comment at that time.

Frank Campana – Mr. Campana discussed an article from the Concord Monitor from April 23<sup>rd</sup>. Article addressed issue of former Town Administrator suing the Town of Alton for benefits owed. Mr. Campana stated that the article read that if the employee was terminated for any other reason than convicted of a felony, they should be compensated. Mr. Campana stated that he is keeping in mind the contracts recently signed in this Town, and is going to remember the 5 people who signed them. Mr. Campana then wanted to discuss an article from the Union Leader. Selectman Cook stated that this article was incorrect. Selectman Cook stated that Mr. Campana will have to look for printed corrections. Stated that he has addressed this and the author was very rude.

Evelyn M. Connor – Ms. Conner stated that they have processed about 1,300 dog licenses, and have about 500 more to come in. Also stated that the Town no longer has a boat agent. Stated although she has been unable to find anyone in town to provide this service, she has been informed that they cannot have anyone in town doing it until they get online with the State Motor Vehicles Department. Stated she wanted to make the Board aware of this due to the loss of revenue this will cause. Ms. Conner then stated that she does not know where the Board is with the raise process, but requested that they get going on it. Ms. Conner also informed the Board that the revenue numbers are still up. Stated people are buying new cars and the office can't even keep up with the request for plates. Stated the numbers are up over \$3,500.00 from last year.

Jonathan Wallace – Mr. Wallace questioned the Board as to why they are not having a second public participation time. Chairman Reynolds stated that this was because of the long agendas recently. Mr. Wallace stated he would like to see the second public participation put back on the agenda. Stated he feels there are a lot of people like himself, who have to commute and cannot always get here in time for the first one. Mr. Wallace then discussed the defective modem that ATT/Comcast requested be returned by April 28<sup>th</sup> to avoid a charge. Stated that once he returned the modem, he received another letter stating that the customers are not being required to return the modem. Stated he thought this was a dirty trick. Requested the Board of Selectman send a letter to Comcast demanding they stop this behavior in the future. Stated that the Board are the only ones who make them nervous because they are the ones who sign the contract. Selectman Cook asked Mr. Wallace if this happened to anyone else? Mr. Wallace was unsure. Chairman Reynolds stated a file should be made for Comcast for all complaints and comments to be reviewed at time of contract renewal. Mr. Wallace stated the Board should contact the Attorney General's office regarding a past complaint that has not been resolved. Mr. Wallace then requested that the

nonpublic minutes from a few weeks ago concerning a complaint that something was stolen from the cable room be released.

Paul Morin – Mr. Morin wanted to update the Board on Planning Board issues. Stated the Board has been enormously busy and are working to streamline some processes. Stated that last month they did not get to four applications due to lack of time. Stated they are meeting with the Fire Chief to discuss 15,000 gallon cisterns as opposed to, 30,000 gallon cisterns. Stated they have gone over zoning regulations, which they have done the last two years and have proposed changes. Stated they will not be taking another comprehensive look at this until the master plan update. Stated that on Wednesday, May 28, 2003 at 7:00 p.m. they will be discussing the growth management issue. Stated that this will be a chance to invite everyone in to discuss the issue. Stated that it will not be a live broadcast, but it will be video taped and rebroadcast. Selectman Cook asked if this forum is regarding the article on the warrant? Mr. Morin stated that it was not, although that may be brought up. Selectman Cook stated that he thinks this should be addressed at the time they update the master plan. Stated he is concerned that some people may go and think that was all they have to do, or a waste of their time, and not want to attend the master plan meetings. Mr. Morin stated that is a risk they do run, but people have called and they have received letters regarding this issue and feels it is on the forefront of concerns. Went on to state that he would not want to see this issue totally take over the meetings for the master plan. Stated that they go hand in hand, when you update the master plan, you get growth management. Mr. Morin stated that if they were to discover that Weare is unusual in its growth, nothing can be done until they have a master plan to back it up. Stated they could not make any ordinance that is restrictive without a current master plan. Stated he is looking forward to getting a lot of people's opinions out. Stated that the master plan update is scheduled to begin in July. Stated it will probably go through the end of the year and into next before it is adopted.

## **2. PUBLIC HEARING**

Chairman Reynolds opened public hearing at 7:03 p.m. Hearing with Aggregate Industries to address the number of daily loads that may be removed from their two permitted gravel pits.

Chairman Reynolds stated they would start off with the owner of Aggregate Industries, Mr. Dennis Lydon. Mr. Lydon stated that he would like to increase his number of daily loads from 10 to 40. Stated that he has personally managed these pits for the last fourteen years. Stated that at the time he came in for a name change he was caught by surprise when the loads were decreased from 40 to 10. Selectman Cook discussed the location of the pits with Mr. Lydon. Selectman Methot asked Mr. Lydon

how many trip counts he has done in the last five years? Mr. Lydon responded that he has not done any. Selectman Methot asked Mr. Lydon how many he anticipates? Mr. Lydon responded that it depends on the economy. Mr. Lydon stated that at the current limit of 10 loads a day it is economically unviable to operate. Stated that with 40 trips a day they can make it work. Selectman McDonald stated that he wants to make sure they are all set with any zoning issues. Selectman Methot stated that Mr. Lydon is not expanding, just wants to increase number of trucks per day.

Chairman Reynolds asked for other comments on this issue.

Richard Churchiell – Mr. Churchiell stated that he lives at 149 Chough Park Road. Stated that he brought with him a letter with signatures from neighbors, opposed for following reasons: public and pedestrian safety, traffic concerns, environmental concerns, water pollution concerns, noise pollution, air pollution, decreased quality of road surface, flood plain concerns, and community safety. Letter entered into public record. Stated he would prefer an alternate route be used.

David Nelson – Mr. Nelson stated his concern if the Selectmen approve 40 trips is that, that makes 40 trips in, then 40 trips out, which is 80 trips. Then he stated it could be as much as 160 trips if both pits are being used. Stated that this is 160 trips per day going by his house. Stated that empty trips need to go an alternate route. Mr. Nelson asked if there are restrictions as to when the loads are hauled? Selectman Methot stated that by law they can't load and haul until 7:00 a.m. Chairman Reynolds stated that they can not stop them from traveling on a public road. Mr. Nelson stated he considers it excessive considering the trucks already in operation. Mr. Nelson also brought up the fact of damage to the roads. Selectman McDonald stated that the expansion of I93 is coming up and a lot of gravel is going to be needed.

Selectman Cook and Mr. Lydon discussed alternative routes that may possibly be taken. Selectman Methot stated that they do not want to put Weare's truck problems on other towns. Selectman Petrain stated she feels Mr. Lydon is being penalized for all the truck traffic in the area. Stated that Mr. Lydon came before the Board for a name change and lost 30 truck loads a day in October 2002. Stated she does not want to see one owner penalized for all the truck traffic in town. Stated it is unfair unless they pull all the pit owners in. Selectman McDonald stated that he thinks as regulators, they have a great deal of power over the issue. Went on to state that he does not feel they penalized him in any way, shape, or form. Selectman Petrain stated that it is something as a whole that needs to be look at. Chairman Reynolds stated that each pit needs to be done separately. Selectman Petrain asked if it was a good enough reason that he wasn't currently using the pit, to cut him down? Stated she wants to make sure the Board is fair in what is done. Selectman Methot asked Mr. Lydon if he has

posted a bond for any road repairs? Mr. Lydon stated he has not, but is perfectly willing to discuss it, as long as they can find an equitable way to enforce it. Stated that everyone needs to pay their fair share and it is part of giving back to the Town. Selectman Methot asked Mr. Lydon if he is requesting 40 loads per pit, or 40 loads total? Mr. Lydon stated that he is in agreement of no more than 40 truck loads per day total. Stated that over the years he has worked with this Town with gravel ordinance, and has been very active in the Town for years. Selectman Methot asked Mr. Lydon if he is willing to police his people? Mr. Lydon responded absolutely, and those who speed, do not stay working for him. Stated he is willing to work with the Board. Selectman Methot asked Mr. Lydon if he foresees a project within the next few years that is giving him 40 loads per day? Mr. Lydon stated that the gravel business is ever-changing, and can not tell what is coming up in the business world as far as construction goes. Stated that he is also an investor, and there is always going to be material there.

Chairman Reynolds asked for further comments.

Carl Knapp – Mr. Knapp stated that he lives a very short distance from River Road and Clough Park Road, and is very aware of truck traffic. Stated his major concern as Public Works Director of the Town is road maintenance. Stated they need to find a fair and equitable way for all the pit owners to assist in this area. Selectman Cook asked Mr. Knapp if it is true that through bonds they go back and take a tally of what has been hauled, get estimate of yardage, and can go back and look at the condition of the road and determine who is responsible for what? Mr. Knapp stated this was correct. Selectman Cook asked if they currently have any road bonds with pit owners? Mr. Knapp responded, no. Selectman Methot stated it sounds as though Mr. Lydon is open to some sort of road bond. Selectman Methot stated that they can discuss road bond issues at a later date, but need to decide on truck traffic today. Mr. Knapp stated that there should be a stipulation that they use alternative route. Selectman Cook stated that at the very least they should be coming down Riverdale Road empty. Mr. Knapp agreed.

Selectman Cook stated he does not have a problem going with 40 truck loads total for both pits if they go with the proposed route. Mr. Lydon asked for clarification on alternative route. Selectman Cook stated that empty trucks go up Riverdale Road, and loaded trucks go up Parker Station Road. Stated Mr. Lydon will also need to maintain contact with Road Agent. Selectman Methot stated that the Board should schedule some time in the very near future with Thibeault Corporation and Aggregate Industries to discuss road bonds. Mr. Lydon stated he is willing to discuss the issue. Selectman McDonald stated that because Mr. Lydon is willing to compromise and go with 40 truck loads total, that he is in agreement.

David Nelson – Mr. Nelson asked Mr. Lydon the size of his pits, what his expectations are and how long it is going to last? Mr. Lydon stated he was under the understanding that all this was taken care of in October, but will be happy to meet in another forum to go over it again. Selectman Cook informed Mr. Nelson that this information is a matter of public record. Selectman Cook asked Mr. Nelson if he would like to receive a copy of the information? Mr. Nelson stated that he would like a copy.

Chairman Reynolds stated he has copies of letters from the public that echo the same concerns addressed this evening. Letters entered into public record.

Chairman Reynolds closed public hearing at 7:50 p.m.

Selectman Petrain made motion to restore Aggregate Industries truck traffic to 40 truck loads per day total. Seconded by Selectman Methot. A vote was taken. Motion passed all in favor.

### **3. CONTAMINATED WELL**

Board met with Mr. Frank Farmer and Mrs. Barbara Farmer regarding their concern that their well has been contaminated by road salt. Mr. Farmer stated that they are long time residents of Weare. Stated that three or four years ago they noticed that they had really aggressive water. Stated they have had plumbers out several times to change faucets. Stated that the real problem came when they bought a new dishwasher and the stainless steel became white almost immediately. Stated they were told it is not the machine, it is the water. Mr. Farmer stated he then spoke to Capital Well and had the water tested. Stated that chlorides and sodium have gone up since May. Mr. Farmer stated they then spoke with Mr. Knapp and showed him the report to see if the Town could not salt for a year and see what happens. Mr. Farmer stated that due to traffic concerns, Mr. Knapp informed them this was not possible. Mr. Farmer stated he then checked with an environmental lawyer and was directed to a web site which provided him much information. Mr. Farmer stated that they are not currently using their water or drinking or cooking and have not been since August. Stated they decided to go through the winter, and have it tested again and chlorides more than doubled. Mr. Farmer stated it is an Artesian well, 22 feet off the road, 100 feet deep, and put in in the 1950s. Mr. Farmer stated that Capital Well's suggestion was to put in another well and go 75 feet from road and have 100 feet of casing. Selectman Cook asked if they have enough room for another well? Mr. Farmer responded he believes so. Selectman Methot asked how far the house is back from the road? Mr. and Mrs. Farmer stated not far. Mr. Farmer stated the well is now in front, and new one will have to be put in back. Selectman Cook stated that to him the

problem seems to be salt. Stated his concern is the hardness of the water. Stated that even with a new well, they may still have hardness. Stated they will need to make the understanding that if a new well is put in, that The Farmers understand that the water may still be hard and the possibility that they will need a softener system is still there. Mr. Farmer stated that he understands that, and his concern is that their water is safe to drink. Board discussed options for payment. Chairman Reynolds stated they will need to look into that. Selectman McDonald stated he feels they have an obligation to replace the well. Chairman Reynolds asked Mr. Farmer if he has an estimate? Mr. Farmer stated that he does not yet, but has worked with Capital Well for years, and feels they can give as good a price as any. Selectman Cook asked Board if they are all comfortable with Capital Well, or would like to get some estimates? Chairman Reynolds stated they will have to look into this, and a firm price would be helpful. Selectman Petrain stated she would like to see some prices and if Capital Well is the lowest, they can go with them. Selectman McDonald made a motion to move forward to replace well. Seconded by Selectman Methot. A vote was taken. Motion passed all in favor.

Mr. Rod Wilson asked the Board to comment on this subject. Stated he does not think this is going to be the last problem with salt and wells. Stated he thinks all the salt and sand they use on the roads is not necessary.

#### **4. PUBLIC WORKS**

Chairman Reynolds discussed the Fire and Police Departments having a problem with auto fuel this past weekend. Mr. Knapp stated that this was correct, and that the gasboy stopped working altogether. Stated he got them the fuel they needed. Board went over quotes for new system. Board discussed quote from MB Maintenance and the fact that each key card needs to be purchased at \$9.50 per card. Selectman Cook stated they should have the departments buy their own keys. Selectman Methot stated that the original reason to have this type of set up was to see how much fuel is needed for each vehicle. Chairman Reynolds stated that the cost would be \$5,215.00 if they make departments pay for their own keys. Selectman Methot stated that from the onset they should purchase all the cards and make departments pay for replacements if they are lost. Chairman Reynolds stated that the cost would be \$5,565.00 with all keys. Selectman Cook stated he would not be in favor of this, if they purchased all the keys. Chairman Reynolds stated that he was in favor of departments paying for their own keys. Selectman Cook stated that this will assure that the departments only request as many cards as they need. Selectman Cook made a motion for Mr. Carl Knapp to repair the gasboy, to expend what is available in fund, and balance to come out of Selectmen's office. Services to be provided by MB Maintenance. Seconded by Chairman Reynolds. A vote was taken. Motion passed all in favor.

Chairman Reynolds asked Mr. Knapp if the Highway Department is done with their trucking for the Safety Complex? Mr. Knapp stated not quite, but they are trucking everyday. Stated that so far, all gravel material has been taken from the site. Selectman Cook stated that he believes there is an issue with water drainage in the parking area. Mr. Knapp stated that this was true and something will probably need to be done such as underdraining or rerouting.

## **5. OLD BUSINESS**

### *Town Clerk Pay Increase –*

Selectman McDonald stated he wanted to address the issue of Ms. Connor's pay increase. Selectman Cook stated he is still waiting for all the information to get to them as to what they are going to be paying out in raises. Selectman McDoanld stated he would like to at least see if they agree that she does not have to be involved in the review process. Stated he would like to see a minimum of \$3,000.00. Chairman Reynolds stated that the raise pool has already been dipped into. Selectman Cook stated he is not comfortable with making a decision until they know where we stand. Chairman Reynolds stated they are apparently still waiting on some reviews. Selectman McDonald stated that he still feels they made a commitment. Selectman Cook stated yes, they did make a commitment, but does not remember dollar amount. Selectman McDonald stated that they are already into May. Selectman Cook stated that Ms. Connor is not the only one. Chairman Reynolds stated that any increase will be retroactive from April 1<sup>st</sup>. Selectman Petrain asked how much has been taken out of the \$40,000.00 allotted for pay increases. Chairman Reynolds stated he was unsure. Selectman Methot stated they do not have near enough to cover the increases. Selectman Cook stated he disagreed, that the officer's increase is coming out of Police Department budget, and Fire Department is being taken care of out of their budget. Selectman Methot stated that he was unaware of that fact. Chief Richards stated that it includes everything with the exception of his salary. Selectman McDonald made motion to raise Ms. Connor's salary to \$36,340.00, an increase of \$3,000.00. Seconded by Selectman Methot. Selectman Cook asked what percentage that is. Selectman McDonald stated it is under 10%. Selectman Methot stated it is 9.25%. Selectman Petrain asked if Ms. Connor received a bonus last year? Selectman McDonald stated no. Selectman Cook stated he wanted to go on record stating he has a problem with spending money he doesn't know that he has. A vote was taken. Motion passed 4 in favor, 1 opposed (Selectman Cook).



Depot Street -

Selectman Methot asked Mr. Knapp if they are still in the process of working on Depot Street? Mr. Knapp stated they are. Stated they still need to stripe it. Stated they changed the stop sign from 24" to 30", and also put in a sign indicating stop ahead.

Parking Lot Sweeping -

Selectman Methot asked Mr. Knapp what was being done in the past about sweeping the parking lot? Mr. Knapp stated that sweeping has been done by community service kids for the past few years. Selectman Methot asked if the lot is swept, can Mr. Knapp stripe the lines? Mr. Knapp stated that they hire out for that.

Electrical -

Selectman Methot stated that he has called five electricians, and three have called back. Out of the three, only two are willing to do the work. Stated he is in process of getting proposals in writing. Stated one of the problems is if they take on this project, there will be no power in the building for at least a day, maybe two. Selectman Cook stated they should get prices from the electricians and have them agree to start work on a Friday afternoon. Selectman Methot stated he is making a commitment to know by next Monday.

Personnel Policy -

Selectman Petrain stated that the Benefit Review Committee has gone over the personnel policy and made some changes, not many. Stated they would like to know if the Board would like them to be present when the Board reviews it. Board agreed this would be a good idea. Chairman Reynolds set a date of May 19<sup>th</sup> for Benefit Review Committee to come in and discuss the policy.

Safety Complex -

Selectman Cook stated that last week they had a resident stand up and comment on the safety complex bidding. Stated that he has spoken with Ms. Kelly Lineberry and found out he gave the resident some bad information. Stated that at that point last week, all the contracts have already been signed. Stated that the bid proposals went out in three publications. Stated that he wanted to let the Board know it's closed, and also that the resident knew this already before coming to the Board. Stated he had spoken with Ms. Kelly Lineberry prior to questioning the Board.

Contingency Plan -

Selectman Cook stated that there had been a comment made by the Tax Collector to Selectmen's office to the effect of how many time is she suppose to answer the same questions with regard to the contingency plan. Selectman Cook asked Selectman Petrain if there is any kind of contingency plan in place in the office? Selectman Petrain answered no, there is information from when they got a new server and they needed to know what software is used. Chairman Reynolds stated that this is something that should be reviewed on an annual basis. Selectman Cook stated he does not understand the resistance. Board reviewed responses received. Chairman Reynolds asked after they have all the responses, are they going to proceed as a Board or have a committee? Selectman Methot stated that Chief Rigney has been working with something along this line. Selectman Cook stated that maybe they can provide him with this information and he can include it with his. Selectman McDonald stated that they should include it in the personnel policy that it needs to be updated on a yearly basis.

Summer Schedule –

Chairman Reynolds provided the Board with the summer schedule for meetings. The summer schedule is as follows: June 2<sup>nd</sup>, June 16<sup>th</sup>, June 30<sup>th</sup>, July 14<sup>th</sup>, July 28<sup>th</sup>, August 11<sup>th</sup>, August 25<sup>th</sup>.

Meeting Minutes-

Board went over corrections to be made to April 7, 2003 meeting minutes. Chairman Reynolds made motion to approve April 7, 2003 meeting minutes as amended. Seconded by Selectman Cook. A vote was taken. Motion passed unanimously.

Board went over corrections to be made to April 14, 2003 meeting minutes. Selectman McDonald made a motion to approve April 14, 2003 meeting minutes as amended. Seconded by Selectman Methot. A vote was taken. Motion passed 3 in favor, 2 abstentions (Chairman Reynolds, Selectman Petrain).

Board went over corrections to be made to April 21, 2003 meeting minutes. Chairman Reynolds made motion to approve April 21, 2003 meeting minutes as amended. Seconded by Selectman Methot. A vote was taken. Motion passed unanimously.

Sign Folder –

Chairman Reynolds reminded Board not to forget to sign things in the sign folder. Selectman Petrain stated there were a couple of things to sign for the safety complex. Selectman Cook stated they are the first set of requisitions.

Meetings -

Chairman Reynolds stated there has been some discussion about moving meetings to Center Woods Elementary School. Selectman Cook stated that if they want to put some money into this, instead of having 2 sites, there will be just one. Stated that the Cable Committee wants to be able to have the cameras to be able to switch from the Board to the public. Stated they want to set the music room at Center Woods up for School Board meetings, Selectmen's meetings, and other Board meetings. Selectman McDonald stated they should get it on the agenda to go over and look at the room and get together to discuss it.

Manifests -

Chairman Reynolds authorized the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated May 8, 2003. Accounts Payable – \$221,064.97, Gross Payrolls - \$22,186.36, for a total of - \$243,251.33. And one voided check in the amount of \$300.00. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

Motion Directory –

Chairman Reynolds went over items on the motion directory. Discussed computer for highway department. Chairman Reynolds asked if the Board wanted to allot about \$1,000.00 to include office software and monitor. Selectman Cook stated he would like to hold off until next week to make a decision.

## **6. NEW BUSINESS**

Building Department -

Selectman McDonald stated that Ms. Cheryl Labuda, from the building department wanted to inform the Board that the monthly report is running a few days late.

Highway Department -

Selectman McDonald stated they received a letter praising Mr. Knapp and his department. It Commended the Public Works Department. Selectman McDonald told Mr. Knapp to keep up the good work. Letter entered into public record.

Trustees of the Trust Funds -

Selectman McDonald stated a resident would like to file a complaint requesting Trustees of the Trust Funds move their meeting time. Resident would like to attend one of the meetings, but 10:00 a.m. on a weekday is not possible.

Information Sharing Meeting -

Selectman Methot stated that they are changing the time of the information sharing meetings to 7:30 a.m. on first Monday of the month. Stated this is a more convenient time for School Board members. Stated that the deliberative session on the revote for the school budget is tomorrow night and vote is on June 4<sup>th</sup>. Selectman Cook asked about absentee ballots. Selectman Methot stated he was unsure of the details. Selectman Cook wanted to tell public to make sure to take advantage of absentee ballots.

Clinton Grove Request -

Selectman Methot stated he has received a request for the Weare Cub Scouts to use Clinton Grove for a retreat cross over June 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>. Selectman McDonald stated he would like to get input from Historical Society. Chairman Reynolds stated they should fill out a request form

Maintenance –

Selectman Petrain stated she has a copy of note from maintenance asking to take Fridays off for summer months. Selectman Petrain stated she has been asked for the schedule for maintenance of Town Hall. Selectman McDonald stated that it is after events, and late night cleaning. Selectman Petrain stated she has heard remarks that people are having to sweep it before they use it.

Handicap Ramp -

Selectman Petrain stated that the handrail on handicap ramp needs to be repaired, and that materials will cost about \$100.00. Selectman Cook stated this is already being taken care of.

Safety Complex -

Selectman Cook made motion to authorize the Chairman to sign safety complex documents. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

Selectman Cook made motion to authorize the Chairman to sign PSNH form. Seconded by Selectman Methot. A vote was taken. Motion passed unanimously.

Lindsey Lane -

Chief Richards stated he wanted to keep the Board updated on the progress of cistern on Lindsey Lane. Stated pipes have been painted. Stated they are losing a 16<sup>th</sup> of an inch of water a day. Stated he will go next week and measure it again.

South Station -

Chief Richards then informed the board that the floor drain tank at South Station is leaking constantly. Chairman Reynolds asked Mr. Knapp for suggestions. Mr. Knapp stated it needs to be dug up and sealed. Chairman Reynolds requested that Chief Richards and Mr. Knapp get together and figure out cost.

Center Station -

Chief Richards then informed the Board that the water spicket on outside of fire station was running constantly and has been shut off from the inside. Stated that now residents have been coming for water and complaining because it is not working. Selectman Petrain stated it should be fixed. Selectman Cook asked Chief Richards what the chances are that someone will leave it running. Chief Richards stated this happens all the time. Stated that he is fortunate to have so many people working at the station that drive up and down the road, see it, stop, and shut it off.

## **7. NONPUBLIC SESSION**

Chairman Reynolds moved that Board of Selectmen enter into Nonpublic Session at 9:46 p.m. pursuant to the authority granted in RSA 91-A:3 II (b) and (c). Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman Cook, Selectman McDonald, Selectman Methot, Selectman Petrain, Kelly Bumpus.

Selectman Petrain moved to come out of Nonpublic Session at 10:18 p.m. Seconded by Chairman Reynolds. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

Selectman Petrain moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Selectman Methot. A vote was taken. Motion passed unanimously.

## **8. NONPUBLIC SESSION**

Chairman Reynolds moved that Board of Selectmen enter into Nonpublic Session at 10:19 p.m. pursuant to the authority granted in RSA 91-A:3 II (e). Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman Cook, Selectman McDonald, Selectman Methot, Selectman Petrain, Kelly Bumpus.

Chairman Reynolds moved to come out of Nonpublic Session at 10:34 p.m. Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

Selectman Petrain moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Chairman Reynolds. A vote was taken. Motion passed unanimously.

## **9. NONPUBLIC SESSION**

Chairman Reynolds moved that Board of Selectmen enter into Nonpublic Session at 10:35 p.m. pursuant to the authority granted in RSA 91-A:3 II (a) and (c). Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman Cook, Selectman McDonald, Selectman Methot, Selectman Petrain, Kelly Bumpus.

Chairman Reynolds moved to come out of Nonpublic Session at 10:53 p.m. Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

Chairman Reynolds moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

## **10. NONPUBLIC SESSION**

Selectman McDonald moved that Board of Selectmen enter into Nonpublic Session at 10:54 p.m. pursuant to the authority granted in RSA 91-A:3 II (a) and (c). Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman Cook, Selectman McDonald, Selectman Methot, Selectman Petrain, Kelly Bumpus.

Selectman McDonald informed the Board that Ms. Tina Morrison may be leaving her position. Board decided to ask her to come in and see what it going on.

Chairman Methot moved to come out of Nonpublic Session at 10:56 p.m. Seconded by Chairman Reynolds. A roll call vote was taken. Selectman McDonald – yes; Selectman Methot – yes; Chairman Reynolds – yes; Selectman Petrain – yes; Selectman Cook – yes. Motion passed unanimously.

## **11. ADJOURNMENT**

Chairman Reynolds made motion to adjourn at 10:56 p.m. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

A True Record

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Kelly Bumpus, Recording Secretary

